Choice
The Joy of Earning

**Choice International Limited**

Certfied List of Related Party as on June 30, 2023

**Related Party Disclosure :** **Consolidated**

**Details of Related Parties -**

| Description of Relationship | Names of Related Parties | 30-Jun-23 |
|---|---|---|
| a. Associate Companies/ Person | – | – |
| b. Key Management Personnel (KMP) and their relatives | Vinita Patodia (Chairperson ) | ✔ |
| | Kamal Poddar (Managing Director) | ✔ |
| | Suyash Sunil Patodia(Joint Managing Director ) | ✔ |
| | Shruti Patodia ( Relative of KMP) | ✔ |
| | Hemlata Poddar (Relative of KMP) | ✔ |
| | Arun Poddar (CEO) | ✔ |
| | Shreya Patodia (Relative of KMP) | ✔ |
| | Sonu Poddar (Relative of KMP) | ✔ |
| | Santosh Kumar Poddar (Relative of KMP) | ✔ |
| | Manju Poddar (Relative of KMP) | ✔ |
| | Meenu Poddar(Relative of KMP) | ✔ |
| | Ajay Kejriwal (Execuitve Director) | ✔ |
| | Malti Rajendra Kejriwal (Relative of Director) | ✔ |
| | Babita Ajay Kejriwal (Relative of Director) | ✔ |
| | Vijay Rajendra Kejriwal (Relative of Director) | ✔ |
| | Rajendrakumar Kejriwal (Relative of Director) | ✔ |
| | Manoj Singhania (CFO) | ✔ |
| | Savita Singhania (Relative of KMP) | ✔ |
| | Karishma Shah (Company Secretary) | ✔ |
| | Praful Shah (Relative of KMP) | ✔ |
| | Falguni Shah (Relative of KMP) | ✔ |
| | Kkunal Parar ( Relative of KMP) | ✔ |
| c. Individuals owning directly or indirectly interest in voting power that gives them control & their relatives | Kamal Poddar - Holding 8.04 % of Capital in CIL | ✔ |
| | Hemlata Poddar - Holding 4.02% of Capital in CIL | ✔ |
| | Vinita Patodia - Holding 12.46% of Capital in CIL | ✔ |
| | Anil Patodia- Holding 2.21% of Capital in CIL | ✔ |
| | Archana Patodia- Holding 3.17% of Capital in CIL | ✔ |
| | Arun Poddar - Holding -8.14% of Capital in CIL | ✔ |
| | Sonu Poddar - Holding 4.02% of capital in CIL | ✔ |
| | Shreya Patodia - Holding 0.25% of Capital in CIL | ✔ |
| | Suyash Patodia -Holding 4.62% of Capital in CIL | ✔ |
| | Aastha Patodia -Holding 0.60% of Capital in CIL | ✔ |
| | Ayush Patodia -Holding 0.60% of Capital in CIL | ✔ |
| | Patodia Properties Private Limited - 3.87% of Capital in CIL | ✔ |
| | NS Technical Consultancy Services Pvt Ltd 0.65% of Capital in CIL ( F | ✔ |
| | Shree Shakambhari Exims Private Limited : 1.21% of Capital in CIL | ✔ |
| | Kamal Poddar HUF 0.45% of Capital in CIL | ✔ |
| | Arun Poddar HUF0.45% of Capital in CIL | ✔ |
| | Sunil Patodia HUF0.60% of Capital in CIL | ✔ |
| | Anil Patodia HUF 0.60% of Capital in CIL | ✔ |
| d. Enterprises over which (b) & (c) are able to exercise significant influence | S. K. Patodia & Associates | ✔ |
| | The Byke Hospitality Ltd. | ✔ |
| | Hotel Relax Pvt. Ltd. | ✔ |
| | Manbhari Biofuel Pvt. Ltd. | ✔ |
| | Thoughts Consultants Jaipur P L in JV with Choice Consultancy | ✔ |
| | Choice Consultancy Services JV Mars Planning & Engineering | ✔ |
| | CCSPL- I & R JV | ✔ |
| | Choice Science Eduhub LLP | ✔ |
| | Choice Soft Skills Training LLP | ✔ |
| | CCSPL - PD&EX JV | ✔ |
| | Anant Incense Enterprise ( Partnership entered by Aastha Patodia) | ✔ |
| | De Starvings Couriers LLP | ✔ |
| | Choice Strategic Advisors LLP | ✔ |
| | Rupang Properties Private Limited | ✔ |
| | Sunil Patodia Welfare Foundation (Formerly known as Choice Welfare | ✔ |
| | Acrotex Enterprises Pvt Ltd | ✔ |
| | Sunil Patodia Kiss Foundation | ✔ |
| | Optimo Investment Advisors Private Limited | ✔ |
| | Ajay Kejriwal HUF | ✔ |
| | Vijay Kejriwal HUF | ✔ |
| | Santosh Poddar HUF | ✔ |

**For Choice International Limited**

CHOICE INTERNATIONAL LIMITED MUMBAI

Karishma Shah
**Company secretary & compliance Officer**

Choice International Limited
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Letterheads. Keeping words official.